

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL

OCTOBER 12, 2021

I. CALL TO ORDER

II. ROLL CALL

() STOCKBURGER , Todd (Co-Chair/Acting Chairman)	
() CARUANA , Gary	() SHOEVLIN , Don
() TRUMAN , Adam	() CARLSON , Don
() HALLSTROM , Joel	() REDD , Carla
() CORL , Joe	() LYNDE , Chuck
() DILONARDO , EJ	() PANKOW , Michele

III. APPROVAL OF MINUTES FROM LAST MEETING

September Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

Solacom/ComTech – Discussion – Marty DeLeonardis, Ken Selvig, Amit Patel
ETSB Annual Elections- (tabled for October meeting)
September Call Volume and Answering Report
Rockton Tower Air Conditioning Repair Invoice
County IT labor Invoice

VI. OLD BUSINESS

PSAP Remodel Update – Jeanine Kaplan/Elizabeth Russell
Telephone Line Update – Todd Stockburger
County 911/Fire Dispatch Update - Mark Karner
ETSB Rules and Procedures Update – Elizabeth Russell
CAD Management Committee Proposal – Elizabeth Russell
CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes
Cuehit Public Safety Customer Service Survey Software – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, November 9, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-
204 S. 1st Street, Rockford, IL 61104